

Proposal for Nomination of Director
Annual General Meeting of Shareholders 2019 (No.40)

(1) Name Nationality

Address

Telephone Mobile Phone E-mail Address

(2) Being shareholder of Ocean Glass Public Company Limited totally shares

(3) I would like to nominate (Mr./Mrs./Miss)
to be elected as Ocean Glass Public Company Limited's director.

(4) Please answer the questions and provide the information requested below:

4.1 Has the Candidate agreed to provide his or her information submitted to the Company's Nomination and
Remuneration Committee for consideration?

☐ Yes

☐ No

4.2 Has the Candidate agreed to abide by all of the requirements for Board membership as set out in the
Company's Code of Conduct for Directors?

Details are as shown in <http://www.oceanglass.com/pdf/en/corporate-governance/Corporate-Governance-Guidelines.pdf>

☐ Yes

☐ No

4.3 Does the nominated candidate qualified as the Company's Director Qualification Guidelines?

Details are as shown in http://www.oceanglass.com/pdf/ir-2018-03-22/1%20Criteria%20for%20Proposing%20AGM%20agenda_EN.pdf

☐ Yes

☐ No, the candidate does not qualified as the
guidelines no.

(5) Candidates Contact Information

Address

Telephone Mobile Phone E-mail Address

(6) Please describe why you believe the Candidate should be considered for membership on the Company's Board of Directors.

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(7) Please describe in detail all past and current relationships between the Candidate and the Shareholder, including any family relationship, business relationship, employment relationship, charitable relationship or investment relationship.

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(8) Please attach a current resume and biography of the Candidate, indicating his educational background, past and present work experience and accomplishments (including board memberships), special training, date of birth, current place of residence and citizenship.

(9) I hereby certify that all information contained in this form and the enclosed supporting documentation is accurate and complete. (I hereby certify that all information I have provided in this form including the supporting documents is accurate and complete. I consent that the Company may disclose the information if the Company deems it necessary.

Signature Shareholder

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Date